

Warren County Board of Supervisors

RESOLUTION No. 561 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS BRUNO AND RUNYON

**WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT
THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE
STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO
ENTERTAIN A RESOLUTION AMENDING LAND LEASE WITH SOUTHERN GATEWAY
RENEWABLES, LLC FOR WARREN COUNTY (FLOYD BENNETT MEMORIAL)
AIRPORT SOLAR LAND LEASE (WC 44-20), TO
INCREASE LEASEHOLD AND OTHER MODIFICATIONS**

WHEREAS, by Resolution No. 1 of 2025, later amended by Resolution No. 68 of 2025, the Board of Supervisors adopted the Rules of the Board, Section B(4) of which indicates that all resolutions must be approved through the established Committee structure in advance of a Board Meeting, and

WHEREAS, the Board has agreed to consider a resolution amending land lease with Southern Gateway Renewables, LLC for Warren County (Floyd Bennett Memorial) Airport Solar Land Lease (WC 44-20), to increase leasehold and other modifications, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirements that all resolutions be approved through the established Committee structure in advance of a Board meeting in order to entertain the aforementioned resolution.